

**Miami County Solid Waste District**  
Minutes for the October 15, 2012 Meeting

Attendance: Jon Faust, Craig Boyer, Tom Gustin, Josh Francis, Don Morris, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker and Shirley Mull.

The meeting was called to order at 8:05A.M.by Tom Gustin.

The minutes of September 17, 2012 meeting were presented. Don Morris motioned to accept the minutes as is Josh Francis seconded, motion passed.

The October 2012 financial statement was presented by Samantha Ward. Regular monthly bills were presented. Other bills included mileage and hotel reimbursement for Samantha for the AISWMD Conference, purchase of four “hand” chairs from Wabash Co. SWMD for future 4-H Fair giveaways, and postage for the late notices sent out. Craig Boyer moved to approve the financial report as is, Josh Francis seconded, motion passed.

Pat Roberts got the contracts for the White Goods, Miami County drop off recycling sites, and the Peru City recycling drop off site done. The payment date should be changed to the third Monday of the month after approval at the board meeting for the payment dates for the drop off site contracts. The drop off sites have a two year term with a one year extension, and the White Goods contract is a twelve month term with an additional twelve month extension option. Craig Boyer motioned to accept the contracts with the payment date change, Jon Faust seconded, and the motion passed.

Mike Rorvik, owner of Recycling Recovery presented the board with a proposal to lease space from the current location of Recycling Recovery. The business is changing what operations are being handled at the site, and will have some extra space available that could be remodeled to meet the needs of the Solid Waste District programs. Recycling Recovery could supply the district with access to a forklift, certification for operating the forklift, and extra labor for anyone who needs help unloading items from their vehicle. The business also has 24 hour/7 days per week video surveillance of the property. Mike Rorvik stated that the outside of the building would be refaced, and other improvements would be made inside the building to make the site tidy in appearance. Samantha asked about the left over lumber in the current HHW collection building, and what could be done with it. Craig Boyer motioned to use the lumber and any other supplies to remodel the building, Don Morris seconded, motion passed. The board members will be making separate trips to Recycling Recovery in the next two weeks to see the

current facilities. A special meeting was scheduled for Monday, October 29 at 8 AM in the Commissioner's Room in the courthouse to discuss their thoughts on leasing space from Recycling Recovery. Samantha will take care of advertising the special meeting.

Samantha gave a short summary of the AISWMD Conference she attended. The Gateway system is going to require more reporting, especially with the amounts of Freon, and weights of electronics. There will be a new report due February 1, 2013. Communication with our legislators will still be very important during the next legislative session. Recycling organizations will be asking that the recycling grants be released. There might be legislation to move the Solid Waste budgets from the current binding reviews to non-binding reviews.

Craig Boyer motioned to adjourn the meeting at 8:58 AM, Jon Faust seconded, motion passed.

Respectfully submitted,